



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

November 8, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

**AGENDA:
November 8, 2005**

Page 2

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, and Paramedic/Fire Chief.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code §54957. Title: County Counsel.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of October 18, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

COUNTY COUNSEL

- 6) Bequest to Bridgeport Animal Shelter
RECOMMENDED ACTION: Accept bequest from the June B. Thomas Trust on behalf of the Bridgeport Animal Shelter; Authorize the Chair of the Board to execute Receipt and Release **Agreement**; Direct the Clerk of the Board to mail the Receipt and Release Agreement to James and Grace Dempster, Trustees of the June B. Thomas Trust.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7)	10-28-05	10-24-05	Paradise Resort	Request for settlement

10:00 am
Approximately
15 Minutes

BOARD OF SUPERVISORS

- 8) Crop Report (**George Milovich**)
RECOMMENDED ACTION: Informational Only.

Approximately
15 Minutes

TREASURER / TAX-COLLECTOR

- 9) TOT Audit Appeal (**Mark Magit, Rosemary Glazier**)
RECOMMENDED ACTION: Present Transcient Occupancy Tax Audit Appeal on behalf of Lee Vining Motel, Owner/Operator Mike Pinizzotto.

Approximately
30 Minutes

PUBLIC WORKS

- 10a) Extension of Access Agreement at the Benton Crossing Landfill (**Evan Nikirk**)
RECOMMENDED ACTION: Approve a time extension to the agreement with Sierra Nevada Construction, Inc., for temporary access to, and use of premises at, the Benton Crossing Landfill and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an amendment effectuating said extension.

- 10b)** Consulting Contract for Design of Site and Landscaping Improvements at Crowley Lake and Lee Vining Community Centers **(Kelly Garcia)**
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate and execute a consulting agreement with CFA, Incorporated, to provide design services for site and landscaping improvements at the Crowley Lake and Lee Vining Community centers for an amount not to exceed \$59,285.00. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Approximately
15 Minutes

COUNTY ADMINISTRATION / HUMAN RESOURCES

- 11a)** Resolution Amending List of Allocated Positions **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt the proposed **Resolution** amending the County of Mono list of Allocated Positions to add One (1) Part-time, "At-Will", Public Health Nursing Professional position to the Public Health Department in the Health & Human Services Agency.
- 11b)** Resolution Approving Employment Contract; Carolyn Balliet **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Carolyn Balliet and prescribing the compensation appointment, and conditions of said employment.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Public Hearing

Approximately
1 Hour 15 Min

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 12a)** Public Facilities/Development Impact Fees Resolution **(Charles Long, Scott Burns, and Mark Magit)**
RECOMMENDED ACTION: Consider and potentially adopt a **Resolution** authorizing the implementation of public facilities/development impact fees on development projects in the southern area of the County for capital improvements including Sheriff, Library, recreational, and government facilities and infrastructure; and for traffic and drainage improvements in June Lake and Crowley Lake/Long Valley; Provide desired direction to staff.

Public Hearing

- 12b) Public Facilities/Development Impact Fees Ordinance (**Charles Long, Scott Burns, and Mark Magit**)
RECOMMENDED ACTION: Adopt proposed **Ordinance** authorizing the implementation of public facilities/development impact fees. Provide desired direction to staff.
- 12c) Establishment of Mono County Housing Authority (**Mark Magit, Scott Burns**)
RECOMMENDED ACTION: Consider and potentially adopt a **Resolution** determining the need for the Mono County Housing Authority, establishing the Mono County Housing Authority, and declaring that the Board of Supervisors shall be the commissioners of the Mono County Housing Authority; provide further direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **November 15, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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